

**PROCEEDINGS OF ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE & INVESTMENT LTD HELD ON 18<sup>th</sup> JULY 2014**

The Annual General Meeting of **Pankaj Piyush Trade & Investment Ltd** (the Company) was held on Friday, 18<sup>th</sup> July, 2014 at 12:00 P.M. at the Registered Office of the Company at 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085. Brief Proceedings of Annual General Meeting are given below:

- 1. Chairman:** Mr. Vinod Kumar Bansal presided over the meeting. He welcomed all the members present at the Annual General Meeting.
- 2. Quorum:** As the requisite quorum was present, the Chairman called the meeting to order.
- 3. Adoption of Annual Accounts:** The Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2014, together with the Reports of the Auditors and Directors thereon were unanimously adopted by the members.
- 4. Appointment of Statutory Auditors:** M/s V.N. Purohit & Co., Chartered Accountants, Statutory Auditors of the Company were appointed by the members unanimously to hold the office from the conclusion of this meeting until the conclusion of next Annual General Meeting.
- 5. Appointment of director retiring by rotation:** Mr. Vinod Kumar Bansal, who retires by rotation and offered himself for reappointment, was appointed as the director of the Company.

The meeting concluded with a vote of thanks to the chair.

For **Pankaj Piyush Trade And Investment Ltd**

*Renu*

**Director**